

### ADAMS COUNTY BOARD OF HEALTH

### RESOLUTION SETTING REGULAR BOARD OF HEALTH MEETING SCHEDULE FOR 2025 CALENDAR YEAR

## Resolution No. 2024-005

**WHEREAS**, pursuant to Colorado Revised Statute §25-1-508(4), the Adams County Board of Health (hereafter "Board of Health") is required to meet in regular session at least once every three months as may be established by resolution of the Board of Health; and,

**WHEREAS,** the Board of Health desires to establish its regular meeting schedule for the 2025 calendar year.

**NOW, THEREFORE, BE IT RESOLVED,** by the Adams County Board of Health, that the Board of Health will hold Regular Meetings on a monthly basis, on the third Thursday of each month, at 5:30 PM.

### **BE IT FURTHER RESOLOVED,** that:

- Meeting agendas will be posted on the Board of Health website here <a href="https://adamscountyhealthdepartment.org/board-health">https://adamscountyhealthdepartment.org/board-health</a>.
- Special Meetings of the Board may be called with at least three days' notice or, in the case of an emergency, twenty-four hours' notice.
- All Regular Meetings will be held at the Adams County Government Center, 4430 South Adams County Parkway, CO 80601, 5<sup>th</sup> floor, Board of County Commissioners Study Session room, and virtually on Zoom, unless otherwise announced.
- All meeting dates, times, and locations are subject to change or cancellation.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Gilliam	YEA
Keiling	YEA
Lindemann	YEA
Mahnke	YEA
Winkler	YEA

**Board of Health Members** 

ADOPTED, this 19 day of December, 2024.

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Dr. Sheela Mahnke, Board President	
Adams County Board of Health	

# FINAL\_RESOLUTION\_2024-005-Board of Health\_Board Approval Meeting Schedule\_

Final Audit Report 2024-12-24

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